

**Monday, April 6, 2015**

**At a regular meeting of the City Council, in the City of Woonsocket, County of Providence, State of Rhode Island in Harris Hall on Monday, April 6, 2015 at 7 P.M.**

**All members are present.**

**The prayer is read by the Clerk. The Pledge of Allegiance is given by the assembly.**

**The following persons addressed the council under citizens good and welfare:**

**Jonathan D'Amico, John Burns and Jim Cournoyer.**

**Upon motion of Councilman Jalette seconded by Councilman Gendron it is voted that the minutes of the regular meeting held March 16th and special meeting held March 26th be approved as submitted, a voice vote on same being unanimous.**

**Upon motion of Councilman Jalette seconded by Councilwoman Murray it is voted that the consent agenda be approved as submitted, a voice vote on same being unanimous.**

**The following items were listed on the consent agenda:**

**15 M 2 A communication from Mayor regarding owner's agents-water treatment facility.**

**15 M 3 A communication from Mayor appointing Mr. Marc A. Dubois as a member of the Woonsocket Housing Authority.**

**15 CO 20 Opinion of City Solicitor regarding claim of Salvatore E. Gentile.**

**15 CO 21 A communication from City Solicitor regarding request to pay property damage claim of Toni Daily.**

**15 CO 22 A communication from City Solicitor regarding request to pay property damage claim of Jonathan Orton.**

**15 CO 23 A communication from Planning Director regarding grants of easement to Cumberland Farms Inc.**

**15 CO 24 A communication from Councilman Daniel Gendron to Mayor Baldelli Hunt regarding agenda items.**

**15 CO 25 A communication from City Solicitor regarding request to pay property damage claim of Nebyou Belay.**

**15 CO 26 A communication from City Solicitor regarding request to**

**pay property damage claim of Tim Lafferty.**

**15 CO 27 A communication from City Solicitor regarding request to pay property damage claim of Genesis Martinez.**

**15 CO 28 A communication from City Solicitor regarding request to pay property damage claim of Joseph Keenan.**

**15 CO 29 A communication from City Solicitor regarding request to pay property damage claim of Sharon Doherty.**

**15 CO 30 A communication from City Solicitor regarding request to pay property damage claim of Ernest Smith.**

**15 CO 31 A communication from City Solicitor regarding grants of easement to U.S. Army Corps of Engineers.**

**15 CP 17 A claim of Salvatore Gentile against the city for personal injury.**

**15 LC 9 Upon motion of Councilman Jalette seconded by Councilman Gendron it is voted that the following licenses be granted, a voice vote on same being unanimous: 1 application for automobile junkyard license, 1 application for Class F1 and entertainment license, 2 applications for Class F and entertainment license, 4 applications for renewal of automobile junkyard license, 9**

**applications for renewal of holiday license, 2 applications for renewal of pawnbroker license, 5 applications for renewal of poll table licenses, 10 applications for renewal of quarterly entertainment license, 22 applications for renewal of second hand dealer license and 2 applications for renewal of street vendor license.**

**Upon motion of Councilman Mancieri seconded by Councilman Gendron it is voted that the application for Second Hand Dealer-Merchandise license from Flea Market Square be tabled, a voice vote on same being unanimous.**

**Upon motion of Councilman Gendron seconded by Councilman Mancieri it is voted to dispense with the regular order of business and take up the following:**

**15 R 40 A resolution approving and authorizing the submittal of a five-year School Capital Improvement Program to the Rhode Island Department of Education is read by title, and**

**Upon motion of Councilman Mancieri seconded by Councilman Moreau it is voted that the resolution be passed, a voice vote on same being unanimous.**

**Upon motion of Councilman Beauchamp seconded by Councilman Gendron it is voted to take the following out of order:**

**15 R 38 A resolution authorizing the Mayor and Finance Director to negotiate and engage Owner's Agents for the new Water Treatment Facility is read by title, and**

**Upon motion of Councilman Gendron seconded by Councilman Beauchamp it is voted that the resolution be passed, a voice vote on same being unanimous.**

**15 R 42 A resolution authorizing and requiring the Planning Department to provide previously approved home funding and take additional action to facilitate private investment in the "Mulvey" economic development project on Main Street is read by title, and**

**Upon motion of Councilman Mancieri and seconded by Councilman Jalette it is voted that the resolution be passed, however before this is voted on**

**A motion was made by Councilman Beauchamp seconded by Councilman Gendron to table the resolution, a roll call vote on same being unanimous.**

**Upon motion of Councilman Gendron seconded by Councilman Beauchamp it is voted to take the following out of order:**

**15 O 14 An ordinance granting easements to the United States Army Corps of Engineers along the Blackstone River is read by title, and**

**Upon motion of Councilman Gendron seconded by Councilman Moreau it is voted that the ordinance be passed, a roll call vote on same being unanimous.**

**Councilman Gendron acknowledged the Our Lady Queen of Martyrs Boy Scout Troop #2.**

**15 CP 18 A request of Terese McAlister to address the council regarding a handicap parking space is read by title. Ms. McAlister was present and addressed the council.**

**15 CP 19 A request of Council President Brien to address the following items is read by title: A. Brodd “Top to bottom analysis of all things water and wastewater”, senior services/senior center, rise mayoral academy and WHA.**

**15 CP 20 A request of Councilman Gendron to address the following items is read by title: audited financial statements for fiscal year 2014, civilian dispatch, police and fire contracts, water treatment plant, wastewater inter-jurisdictional agreements and staffing.**

**The following remarks are made under good and welfare:**

**President Brien spoke about former Mayor Charles C. Baldelli’s introduction into the RI Heritage Hall of Fame (4/18/15). He also**

welcomed Marc Dubois to the Woonsocket Housing Authority.

Councilman Jalette questioned the Solicitor regarding the status of the inter-jurisdictional agreements. He also gave status of 10/10 club fundraiser to benefit the Senior Center.

Councilman Mancieri asked the Finance Director for an appraisal comparison of the new Vision assessments. He also inquired as to the process to appeal assessment. He mentioned the conference he attended in Atlanta and thanked Councilwoman Murray and Jennifer Sicilian for their attendance. He stated we should promote mixed-use development.

Councilwoman Murray stated she misspoke regarding consent agenda communication. She mentioned the Atlanta conference she attended. She thanked Lorraine Corey for mywoonsocket.com where she was able to hear the work session she missed while attending conference. She also congratulated Marc Dubois' appointment.

Councilman Beauchamp extended his congratulations to Marc Dubois. He thanked the Solicitor for inclusion of the information regarding claims.

15 O 11 An ordinance in amendment of Chapter 17 entitled "Traffic" of the Code of Ordinances, which was passed for the first time on March 16th, is read by title, and

**Upon motion of Councilman Gendron seconded by Councilman Moreau it is voted that the ordinance be passed, a roll call vote on same being unanimous.**

**15 O 12 An ordinance authorizing Public Works Director to purchase a 2016 7400 Series full size dump truck with 11' plow is read by title, and**

**Upon motion of Councilwoman Murray seconded by Councilman Beauchamp it is voted that the ordinance be passed for the first time, a roll call vote on same being unanimous.**

**15 O 13 An ordinance in amendment of Chapter 17 entitled "Traffic" of the Code of Ordinances, City of Woonsocket is read by title, and**

**Upon motion of Councilman Mancieri seconded by Councilman Jalette it is voted that the ordinance be passed for the first time, a roll call vote on same being unanimous.**

**15 R 34 A resolution granting an easement over lot 17 on Assessor's Plat 51 to Cumberland Farms Inc.**

**Upon motion of Councilors Beauchamp and Jalette seconded by Councilman Mancieri it is voted that the resolution be passed, a voice**



**vote on same being unanimous.**

**15 R 35 A resolution granting permission to use city property is read by title, and**

**Upon motion of Councilman Gendron seconded by Councilman Beauchamp it is voted that the resolution be passed, however before this is voted on**

**A motion was made by Councilman Mancieri and seconded by Councilman Beauchamp to combine the following resolutions:**

**15 R 36 A resolution granting permission to use city property.**

**15 R 37 A resolution granting permission to use city property.**

**Upon motion of Councilman Gendron seconded by Councilman Beauchamp it is voted that the resolutions be passed, a voice vote on same being unanimous.**

**15 R 39 A resolution authorizing cancellation of certain taxes is read by title, and**

**Upon motion of Councilwoman Murray seconded by Councilman Mancieri it is voted that the resolution be passed, a voice vote on same being unanimous.**

**15 R 41 A resolution appointing Denneese C. Seale as a member of the Board of Assessment Review is read by title, and**

**Upon motion of Councilman Gendron seconded by Councilman Mancieri it is voted that the resolution be passed, a voice vote on same being unanimous.**

**Upon motion of Councilman Mancieri seconded by Councilman Beauchamp it is voted that the meeting be and it is hereby adjourned at 9:55 P.M.**

**Attest: Christina Harmon-Duarte City Clerk**